

**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY FAX BALLOT ON TUESDAY, AUGUST 30, 2005**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Tuesday, August 30, 2005, in order to consider bids received for a resurfacing project on Route 37, Barry County. The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. All members of the Commission (Chairman Marjorie B. Schramm, Vice Chairman Bill McKenna, Commissioner James B. Anderson, Commissioner Duane S. Michie, Commissioner David A. Gach, and Commissioner Mike Kehoe) submitted ballots.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

Award of Contract, August 19, 2004, Bid Opening

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated August 29, 2005, to all members of the Commission requesting award of a contract for a resurfacing project on Route 37, Barry County. His letter stated that action was being requested in advance of the Commission's regular meeting to take advantage of the contractor's forces already being in the area and able to commence work on the project immediately. Bids for this work were received on August 19, 2004. Mr. Nichols recommended award of the lowest responsive and responsible bidder noted in the tabulation below.

Route
County
Project
Call 701

Bid Amount

Contractor

37
Barry
J7P0675C

\$2,469,846.37

Journagan Construction Co.,
Inc.
Springfield, MO

Commission Action

Via fax ballots received by the Secretary to the Commission, the Commission unanimously awarded the contract. In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contract.

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